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[redacted]

[redacted] 25X1

EXRAND-M-24
29 July 1969

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25X1

COMIREX SUBCOMMITTEE
For
EXPLOITATION RESEARCH AND DEVELOPMENT

Declass Review by
NIMA/DOD

Minutes of Meeting Held at Fort Meade, Maryland
0900-1230, Wednesday, 23 July 1969

25X1

Presiding

[redacted]

[redacted] 25X1

GROUP 1: EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

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[redacted]

2. Approval of Minutes

Except for a very small change, the M-23 minutes were approved.

3. Announcements

a. [redacted] is recuperating from an operation and could not be present.

b. The EXRAND meeting did not get underway until 12:25; the Deputy Chairman announced that an additional EXRAND meeting would be held 0900, 6 August at NPIC, in order to complete the business. There were no objections from the membership. However, several items were quickly dispensed as follows.

c. [redacted] commented on the impressive agenda and display that will be available in Salt Lake City during the World-Wide Photographic Equipment Seminar. He particularly mentioned two pieces of equipment that will be there--(1) a quick printing device attached to a Variscan Viewer; (2) a new Titler manufactured by [redacted] with a phenomenal printing rate. He mentioned that there will be about 80 contractors present at the seminar.

d. [redacted] as the replacement for [redacted] and as his alternate on EXRAND.

[redacted]

f. [redacted] brought up the subject of distribution of the NPIC Equipment Summary for 1969 which is now being published. He pointed out that the Summary was not receiving proper distribution throughout the

[redacted]

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community and requested that EXRAND members provide him with a new and realistic distribution. To insure the best utilization of the document, 25X1 [redacted] further requested that EXRAND members review the attached DOD distribution list and add, correct and delete addresses. This information should be forwarded to the EXRAND Secretariat by the end of August. Planned publication date is 24 September. The 1969 edition will be a complete update of the entire 1967-68 edition listing 16 new items and updating 145 items for a total of 161 pieces of equipment of interest to the photo exploitation community. At this point, [redacted] said that 25X1 a problem also exists with the distribution of Test and Evaluation publications and requested that a distribution list be considered. [redacted] 25X1 25X1 [redacted] pointed out that the new summary would contain a Test and Evaluation Annex and that perhaps any additional forthcoming Test and Evaluation publications should receive the same distribution as the Equipment Summary.

NOTE: Next meeting will be 0900, Wednesday, 6 August in the Biege Room 6N214 at NPIC.

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Exec. Secretary, EXRAND

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28 July 1969

MEMORANDUM FOR: Chairman, EXRAND

SUBJECT: Technical Task Team Progress Report

1. The EXRAND Technical Task Team met on 7 May 1969, assessed the work previously accomplished and charted a course of action for the future. It was agreed that project lists would be assembled in June of each year for the two oncoming fiscal years. These lists then would be reviewed, related to EXRAND Objectives, and assessed for duplication of effort and gaps in the overall program.

2. Currently, the project lists have been assembled from DIAMC, Army, Navy, Air Force, CIA and NPIC for fiscal years 1970 and 1971. The listed projects have been related to EXRAND Objectives and are being collated into a reference document.

3. Within the next week, the consolidated project lists will be distributed to TTT members for study in preparation for a meeting of the Team the latter part of August.

4. At the August TTT meeting the consolidated project lists will be assessed for completeness in addressing the EXRAND Objectives and evidence of duplication of effort. Following this meeting, the TTT will report to EXRAND in writing on these assessments and recommend appropriate action.

5. As an adjunct to the August meeting, the TTT expects simultaneously to examine the EXRAND Objectives for current validity and to determine their significance in R&D program planning.

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Chairman,
EXRAND Technical Task Team

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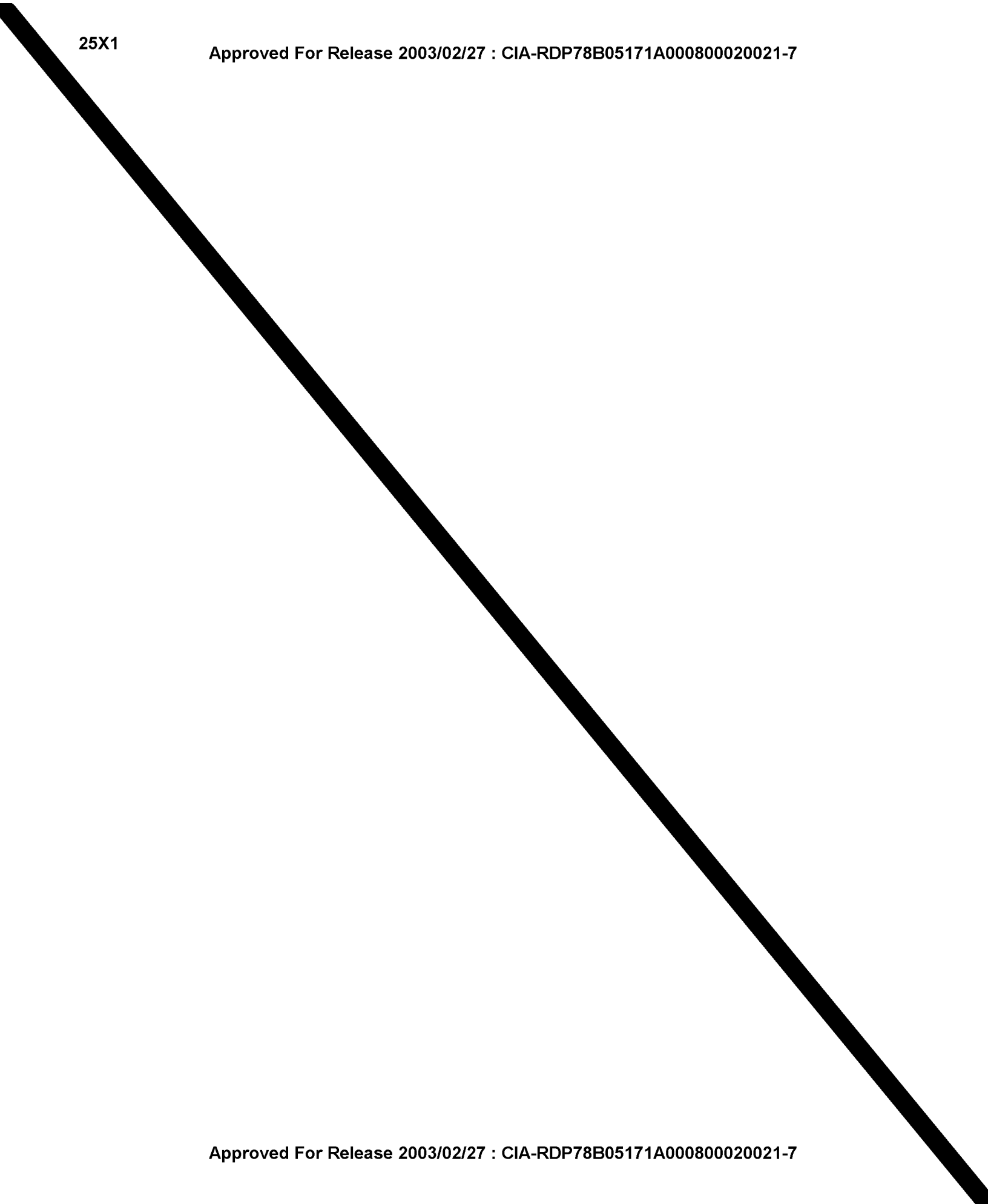

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